

## AGENDA

### BRIDGEVILLE FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Location: Bridgeville Community Center**  
38717 Kneeland Road, Bridgeville, CA 95526

**Time: Monday, 5:00 pm, AUGUST 10, 2020**

#### NOTICE

Due to COVID-19 pandemic this meeting will be held on the patio. In the event of rain the meeting will move into the Bridgeville Elementary School Multi-Purpose Room, located on the same campus  
**Masks are required and all are to adhere to the 6-foot social distancing guidelines.**

- 1) Call to order
- 2) Director's Roll Call
- 3) Pledge of Allegiance
- 4) Public Comments; items not on the agenda
  - a) (Public will be given 3 minutes for each person to comment on items after board discussion)
- 5) President's Report
- 6) Correspondence / meetings:
  - a) Current correspondence:
    - i) Humboldt Co. Planning Dpt., Cannibas Permit Applications (2)
    - ii)
- 7) Current bills/Receivables
  - i) PG&E, April, no payment due, credit of \$74.86
  - ii) MasterCard, \$ -0-
  - iii) O'Reilly Automotive, \$61.91
  - iv) FDAC Membership Dues \$250.00
- 8) Old Business
  - a) Approval of minutes for July 13, 2020
  - b) Report of BVFD Business and operations, call log, finances. (Scott/Jim/Ben//Lauri)
  - c) Treasurer's Report (Maryliz)
  - d) Monthly financials review
  - e) Ad Hoc committee for fire building location, status. (Ben)
  - f) BFPD Website (Mike)
  - g) Discussion of Preliminary Budget for 2020-21
- 9) New Business
  - a) Approval of Biennial Notice for Conflict of Interest Code
  - b)
- 10) Agenda Items for Future Meetings
  - a)
- 11) Next regular meeting scheduled for 5 pm, Monday, September 14 , 2020
- 12) Adjournment

*Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Maryliz O'Connell [oconnellml@live.com](mailto:oconnellml@live.com) at least three working days prior to the meeting. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and related materials.*